

## State of New Jersey

Chris Christie
Governor

Kim Guadagno
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa

Attorney General

David Rebuck

# LETTER ORDER REVOKING VENDOR REGISTRATION

Fernando Munizaga 705 Cortland St. Perth Amboy, NJ 08861

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Fernando Munizaga (Vendor No. 84570)

**ORDER NO. 00761** 

Dear Mr. Munizaga:

The investigation of you by the Division of Gaming Enforcement (Division) disclosed two outstanding traffic fines and three judgments against you, filed by the New Jersey Motor Vehicle Commission. The first outstanding traffic fine pertained to Ticket No. 0338 E13 00580 issued on February 1, 2013 in Westhampton, New Jersey. The second outstanding traffic fine involved Ticket No. 0338 E13 00581, issued on July February 1, 2013 in Westhampton, New Jersey. The first open judgment dated October 5, 2010 involved DJ 255004-10 in the amount of \$2,772.00. The second open judgment dated July 26, 2011 involved DJ 213159-11 in the amount of \$200.00. The third open judgment dated December 11, 2012 involved DJ 260246-12 in the amount of \$206.00. Additionally, when the investigation first commenced, there were four other outstanding tickets unpaid from February 2, 2012, August 14, 2013, November 21, 2012, and November 16, 2012.

N.J.S.A. 5:12-86i, incorporated by reference Into N.J.S.A. 5:12-92d, requires the disqualification of a vendor registrant for failure to repay any debts to the State of New Jersey unless that vendor provides proof to the Division's satisfaction of the payment of, or the arrangement to pay, such debts.



### Page 2

Pursuant to N.J.S.A. 5:12-80b and N.J.S.A. 5:12-80d, the Division has made several attempts by certified mail as well as telephone contact to obtain information about your resolving these debts to the State of New Jersey. On August 17, 2012 and November 28, 2012, the Division attempted to contact you by telephone and received no response. On January 17, 2013, a certified letter was successfully sent to you and advised you of the outstanding debts to the State of New Jersey and attempting to receive information relating to the repayment of these debts. You never responded to this letter. The Division again attempted to telephone you on January 30, 2013 and March 20, 2013 and received no response.

A subsequent review of the outstanding tickets on March 22, 2013 revealed that you paid four 2012 tickets but had two tickets from February 1, 2013 outstanding.

As a result of the above described failure to cooperate and provide the Division with the requested information as well as satisfy outstanding debts to the State of New Jersey, it is hereby ordered that Fernando Munizaga is disqualified from vendor registration pursuant to N.J.S.A. 5:12-80b, N.J.S.A. 5:12-80d, N.J.S.A. 5:12-86b, and N.J.S.A. 5:12-86i. Therefore, it is further ordered, as of this date, that the vendor registration of Fernando Munizaga is REVOKED pursuant to N.J.S.A. 5:12-92d, N.J.S.A. 5:12-92h(1) and N.J.S.A. 5:12-94f.

It is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that Fernando Munizaga is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino.

It is further ordered, pursuant to <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Fernando Munizaga.

It is further ordered, pursuant to <u>N.J.S.A.</u> 5:12-104b and <u>N.J.A.C.</u> 13:69C-10.1(c)1, that any existing agreements, whether written or unwritten, between Fernando Munizaga and any casino or person acting on behalf of a casino will be immediately terminated.

Finally, **it is ordered**, pursuant to <u>N.J.A.C.</u> 13:69A-8.8(a), that Fernando Munizaga is prohibited from reapplying for or obtaining any other license, registration, qualification or approval required under the Casino Control Act until five years has elapsed from the date of this letter order.

Dated: 10 May 2013

David Rebuck

Director

### Page 3

#### **Distribution:**

George Rover, Deputy Director, Division of Gaming Enforcement
Louis Rogacki, Deputy Attorney General, Division of Gaming Enforcement
Charles Kimmel, Deputy Attorney General, Division of Gaming Enforcement
Deborah Grusemeyer, Deputy Chief, Division of Gaming Enforcement
Hank LoCicero, Administrator of Investigations, Division of Gaming Enforcement
Vanessa Roberts, SILB Applications Intake Unit, Division of Gaming Enforcement
Karen Kindle, Identification Unit, Division of Gaming Enforcement
DGE Records Section – File: Vendor No. 84570